

MINUTES OF THE SPECIAL MEETING OF THE  
EMERY COUNTY HOUSING AUTHORITY  
MAY 14, 2015 - 10:00 A.M.

Attendees at meeting:

Jeff Horrocks, Chairman  
Board members Christine Jensen, Bart Cox, and Paul Cowley  
Liz Nielsen, absent  
Emery County Attorney Michael Olsen  
Leslie Bolinder, Commission Office

The agenda was as posted:

**CLOSED SESSION FOR STRATEGY SESSION TO DISCUSS PENDING OR  
REASONABLY IMMINENT LITIGATION**

A motion was made by Bart Cox to enter into closed session. Paul Cowley seconded the motion and a roll call vote was taken.

Bart Cox - aye  
Paul Cowley - aye  
Christine Jensen - aye  
Jeff Horrocks - aye

A motion to come out of closed session was made by Bart Cox. Paul Cowley seconded the motion and a roll call vote was taken.

Bart Cox - aye  
Paul Cowley - aye  
Christine Jensen - aye  
Jeff Horrocks - aye

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May 14, 2015

**DISCUSSION OF MANAGEMENT CONTRACT WITH CARBON COUNTY HOUSING AUTHORITY**

Jeff Horrocks has been negotiating with Victor Staley, Carbon County Housing Authority (CCHA) Executive Director, regarding a management contract between CCHA and ECHA. He asked Michael Olsen to review the contract on behalf of the board. Mr. Olsen indicated that he does not represent ECHA as it is not an advisory board or an independent board. However, he said he would be happy to look it over pro bono. He also said he would work with the board/county to fix the organization of the board.

Jeff indicated that ECHA has to submit an unofficial audit to HUD and he has asked Mr. Staley to do it. This action will have to be ratified at the next ECHA board meeting.

Jeff stated that HUD wants the board to make policies and provide oversight and not be involved in day to day operations.

Approved: \_\_\_\_\_ Date: \_\_\_\_\_

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Approved:  Date: 17 June 2015